

The Town of Carlisle Affordable Housing Trust Fund  
March 27, 2014

**Agenda**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Old Business:**
  - A. Banta Davis Updates / Town Meeting Presentation Discussion
    - i. WWTF tie-in/water balance study update
    - ii. Banta Davis Traffic study update
    - iii. Carlisle School Committee Update
    - iv. Mixed-income Rental Housing Market & Financial Studies Update
    - v. Town Meeting Warrant Articles
  - B. Updates on 338 Bedford Road
    - i. Report re progress by Housing Authority on draft RFP for group housing developer/operator
  - C. Fiscal Year 2015 Community Preservation Act Funding Applications Update and Town Meeting Presentation Discussion
  - D. Benfield Farms Updates
- 4. Authorizations**
- 5. New Business**
- 6. Next Meeting Date:** April 24, 2014
- 7. Adjourn**

- The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business."

**Place:** Heald Room, Town Hall

**Time:** 7:00 PM